



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, June 13, 2016

APPROVED MINUTES

COMMITTEE MEMBERS

Ted Ribultan, Jacqui Walters, Nellavan Jeglum
Steven Morgan, Jerry Poteet

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 5:30

ROLL CALL Present. Jacque Walters, Steven Morgan, Jerry Poteet, Nellavan Jeglum
Absent: Dennis Speer, Ted Ribultan
Staff: Chief Strand, Tyrell Staheli,
Recording Secretary: K. Harker

APPROVAL OF AGENDA: *Motion To Approve Agenda Was Made By Mr. Morgan Seconded by Ms. Jeglum. Motion Carried By Voice Vote of 4 Ayes (Walters, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Ribultan) 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA :

Public Comment Open at 5:32

Public Comment Closes at 5:33

DISCUSSION AND OTHER ACTION ITEMS

Final Approval of the Measure L Citizen's Oversight Committee Annual Report for Fiscal Year 2014-2015:

Acting Chair Ms. Walters was informed the committee was able to make final changes to the document tonight and still have it proceed forward to City Council on July 6, 2016. Ms. Harker, the recording secretary informed the committee the committee can make the changes (punctuation, spelling, grammar) and vote on the amended report and she would then send a redline copy to Mr. Ribultan to make the changes. Ms. Harker indicated to the committee that it is not her responsibility to reformat their report. She is there to take minutes and support them with agendas and any questions they might have.

The committee agreed to move forward with making the change (punctuation, spelling, grammar) and doing an amendment so that it can move forward onto the City Council for presentation.

Each member went through the document and made the corrections that they saw in punctuation, spelling and grammar. They also decided to make small word changes to have the report sound more cohesive.

Motion was made by Mr. Morgan that the Measure L Citizen Oversight Annual Report Fiscal Year 2014-2015 be sent to City Council for the presentation with the added amendments. Mr. Poteet seconded. Motion Carried By Voice Vote of 4 Ayes (Walters, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Ribultan) 0 Abstain

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Mr. Morgan – Just wanted to state that this was a very difficult process with losing so many members this year but is very happy with the results and looks forward to working with the committee next year.

SUPPORT STAFF COMMENTS

None

FUTURE AGENDA ITEMS

- Appointment of Chair and Vice Chair to the Measure L Citizens Oversight Committee

NEXT MEETING:

August 8, 2016

ADJOURNMENT: *Motion was made by Mr. Morgan to adjourn the meeting, seconded by Ms. Jeglum. Motion Carried By Voice Vote of 4 Ayes (Walters, Morgan, Jeglum, Poteet) 0 Nays, 1 Absent (Ribultan) 0 Abstain.*

Meeting was adjourned at 6:18 pm